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## COR AMND/RESTATE/CORRECT OR O/D RESIGN INTERIORS BY MAITE GRANDA, INC.

Certificate of Status	0
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Afferd.

12-19-14

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## Articles of Amendment to Articles of Incorporation of

INTERIORS BY MAITE GRAN		•		
(Name of Corporation as currently P09000056953	filed with the Florida Dept.	of State)		
	of Corporation (if known)			•
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statut <b>cs</b> , thi <b>s Florida Proj</b>	it Corporation ado	pts the following	g omendment(s)
A. If amending name, enter the new same of the	sprporation:	•		
name must be distinguishable and cortain the a "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	rp," "Inc," or "Co". A pro	ty," or "incorporati fessional corporati	aled" or the ai ion name must i	The new bbreviation contain the
B. <u>Enter new principal office address, il applica</u> (Principal office address <u>MUST BE A STREET A</u>				-
	<del></del>	,		• •
C. Enter new mailing address if applicable: (Mailing address MAY RE A POST OFFICE i	80X)			<u>.</u>
D. <u>If amending the registered agent and/or regis</u> new.registered agent and/or the new register	tered office address in Floring	is, enter the name	of the	<b>14</b> DE
Name of New Registered Agent			3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -	31.3
	(Florida street address)	·	•	8 ITI 교 D
Nam Registered Office Address:	(City)	Florida	(Zip Code)	- <del>f.</del>
	V- 7F			44
New Registered Agent's Signature, if changing R I hereby necept the appointment as registered agen		ept the obligations	of the position.	
Signature of	New Registered Agent, if chai	ngúng		

If amonthing the Officers and/or Directors, enter the title and name of each officer/director being ramoved and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mtke Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Titls	Name	Address
l) Change	<u>a</u>	Arturo Yero, Esq.	782 NW 42nd Ave
Add			Suite 350, Miami, Fl
Remove			33126
2) Change			
Add			
Romove			
3) Change			
Add			,
Remove			
4) Change			
Add			A
Remove			
5) Change			
Add			
Remove			
6) Change	<del>,</del>		
Add		· · · · · ·	
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of ignest theres, proving for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	(fic)	mending or adding additional Article ach additional sheets, if necessary). (
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(y not applicable, malcale N/A)	spilication, or cancellation of issued theres, not contained in the amendment itself:	ovisions for implementing the amenda
		(if not applicable, indicate N/A)
		<u> </u>

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	
(no more thun 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement inust be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the smendment(s) was/were sufficient for approval	
by*	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
/ Dated 12/15/2014	
Dates	•
Signature Mark Draway	
(By a director, president or other officer – if directors or officers have not been	_
selected, by an incorporator, if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiductory)	
Maite Granda	
(Typed or printed name of person signing)	<del></del>
Director	
(Title of person signing)	-turnellind-shift